

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

June 8, 2004

CONSENT

- 14. Continued to 6/22/04, 9:30 A.M.
- 47. Continued to 6/29/04, 9:30 A.M.

DISCUSSION

- 70. Continued to 7/27/04, 9:30 A.M.
- 86. Continued to 6/29/04, 9:30 A.M.
- 87. Deleted
- 89. Revised Title to read:
Clerk-Recorder - Approve purchase of Storage Area Network system from Hewlett Packard (\$441,807); and approve related budget adjustments - All Districts (4/5 vote)
- 91. Deleted
- 92. Deleted
Revised Title to read:
County Executive Office - Approve amended price agreement N2000004717 with Saile ~~Technology~~
Technologies, Inc. for professional information technology services (~~\$90,000~~ \$67,000; new total \$180,000); renewable for one additional year (\$180,000; new total \$270,000) - All Districts (Continued from 5/18/04, Item 37; 5/25/04, Item 63)
- 95. Deleted

CLOSED SESSION

- CS-2. Revised Title to read:
County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Sandra Linsey v. County of Orange, ~~ANA~~ AHM 0098657; AHM 0101718; AHM 0101686; ANA 0353613

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 7, 80, 88, 89 & 92

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S u p p l e m e n t a l I t e m (s)

- S97A. **Resources and Development Management Department - Acting as the Board of Supervisors and Orange County Flood Control District** - Approve amendment to agreement D02-119 with Tustin for necessary schedule modifications, Peters Canyon Channel improvements - District 3